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Councilman Morrison made a MOTION to adjourn and Councilman Dafoe SECONDED the motion. The motion carried unanimously and the Mayor adjourned the meeting at 10:45 p.m.

Mayor Grant S. Nielson

City Recorder Dorothy Jeffery

MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD JUNE 27, 1983

PRESENT:

Grant S. Nielson Mayor
Max Bennett Council Member
Don Bird Council Member
Ruth Hansen Council Member
Willis Morrison Council Member

ABSENT:

Don Dafoe Council Member

OTHERS PRESENT:

Vance Bishop

City Administrator

Dorothy Jeffery

Warren Peterson

Ray Valdez

Sherri Terrell

Newell Knight

Dean Whiting

City Attorney

City Inspector

City Secretary

Mayor Nielson called the meeting to order at 2:17 p.m. and stated that notice of the time and place and purpose had been given to the governing body. The news media was also advised.

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Mayor Nielson stated that the purpose of this special meeting was to discuss the addendum to the Specification of the New Delta City Office Building.

DISCUSSION OF THE ADDENDUM TO THE NEW CITY OFFICE BUILDING

City Architect Randy Green presented a list of alternate items that could be deducted if the City Building were to exceed the budget. He explained the cost and benefits of each item to the Council. Mr. Green stated that because of the delay of the bid opening that material costs have increased, therefore, the estimated price of the New Delta City Office Building has increased making the estimated total cost \$630,000. Mr. Green also pointed out additional items that could be excluded, if need be, to stay within the budget boundaries. (Copy of estimates attached)

Mayor Nielson asked if any of the Council had any questions.

Councilman Bennett asked Mr. Green if the Contractor's questions had been answered.

Mr. Green stated that all questions had been answered. A log of who called, the time they called, what company they were with, and the question that they had was kept. Mr. Green stated that most of the questions could be answered over the phone. The majority of questions were to do with substitutions of materials and other manufacturers. All questions of general interest to the bidders have been addressed in the addendums.

Mr. Green suggested that Delta City hold the bid opening in Salt Lake City on Thursday. The majority of the general contractors are located in Salt Lake City, and this may encourage more bidders.

Attorney Peterson stated that holding the bid opening in Salt Lake City should cause no problems as a quorum of Council Members is not required.

Mayor Nielson stated that with the time element involved that Randy would like to let the contractors know as to the time and place of the bid opening as soon as possible.

Newell Knight, local contractor, stated that he has had to go to Salt Lake to do business, but now he has a chance to bid in his own home town. He didn't feel that it was right to go to Salt Lake to open the bids. The bid opening delay wasn't anyone's fault.

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Councilman Morrison stated that if holding the bid opening in Salt Lake would encourage more bidders that it would be beneficial to Delta City.

Councilman Bird stated that it is Delta City Building and he could see both sides.

Mr. Green stated that almost everyone that he called had someone on the road to the bid opening last Thursday. Some of these contractors may not bid if they have to drive to Delta again.

Councilman Morrison made a MOTION to hold the bid opening for the Delta City Municipal Building on Thursday June 30, 1983 at 3:00 p.m. in the office of Dana Larson Roubal and Associates, in Salt Lake City. Council Member Hansen SECONDED the motion. Council Members Bennett, Hansen and Morrison voted in the affirmative, Councilman Bird abstained. The motion passed with a vote of 3-0, with 1 abstention.

Councilman Morrison made a $\underline{\text{MOTION}}$ to adjourn the meeting. Councilman Bennett $\underline{\text{SECONDED}}$ the motion, which passed unanimously. The Mayor adjourned the meeting at 3:10~p.m.

Mayor Grant S. Nielson

City Recorder Dorothy Jeffery